



**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

NOTICE AND AGENDA

OPEN SESSION

Friday, October 21, 2005
9:15 a.m.- 10:30 a.m.

The State Bar of California
1149 South Hill Street, 7th Floor
Board Room,
Los Angeles, CA 90015-2299
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170** or **Chair, Richard Crabtree at (530) 898-0228**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

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**BOARD PLANNING, PROGRAM DEVELOPMENT,
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CLOSED SESSION

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V. CONSENT*

B. None

VI. ACTION *

C. None ***

VII. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA

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B. None

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for **October 22, 2005**.